

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative
of the Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-cv-01596 (AKH)

**NOTICE OF DEPOSIT
OF FUNDS INTO COURT**

ALDO VERA, JR., as Personal Representative
of the Estate of Aldo Vera, Sr.; *et al.*,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTARIA (S.A.),
et al.,

Respondents/Garnishees.

PLEASE TAKE NOTICE that, pursuant to Fed. R. Civ. P. 67, and in accordance with the Court's Order Denying Motion to Reconsider dated May 7, 2015 and entered in this action on May 8, 2015 (Docket No. 767), Respondent/Garnishee HSBC Bank USA, N.A. ("HSBC") has deposited with the Registry of the U.S. Courts (through the Clerk of the United States District Court for the Southern District of New York) the funds from HSBC Account Nos. 0149 and 0381, which are identified in Exhibit A to the Court's Order and Judgment for Turnover of Specified Uncontested Phase I Accounts (Docket No.

739-1), based upon its intention to seek an interlocutory appeal and stay of the Court's Orders. Copies of the receipts for these deposits are attached as Exhibit A.

DATED: May 15, 2015

PHILLIPS LYTLE LLP

By: /s/ Sean C. McPhee
Sean C. McPhee
Attorneys for Respondent/Garnishee
HSBC Bank USA, N.A.
The New York Times Building
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New York, New York 10018-1405
Telephone No. (212) 759-4888
smcphee@phillipslytle.com

TO: All Counsel of Record (via ECF)

Doc #01-2862607.1

EXHIBIT A

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

HSBC

Branch : 010

US DOLLAR DRAFT
(OFFICIAL CHECK)

OFAC0149 AVALON

REMITTER

PAY

USD EIGHT THOUSAND TWO HUNDRED AND FIFTY SIX .59 ONLY

\$8,256.59

U.S. DOLLARS

TO
THE
ORDER
OF

CLERK OF THE COURT, SOUTHERN DISTRICT OF NEW YORK

REF: CASE 0149 AVALON SA

Drawer: HSBC Bank USA, N.A.

TWO SIGNATURES REQUIRED FOR AMOUNT \$50,000 AND ABOVE

COPY - NON NEGOTIABLE

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Security
Features
Details on
Back

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

HSBC

Branch : 010

US DOLLAR DRAFT
(OFFICIAL CHECK)

OFAC0381 INVSNES PUCARA, HABANA CUB

REMITTER

PAY

USD TWENTY NINE THOUSAND NINE HUNDRED AND SIXTY SEVEN .91 ONLY

\$29,967.91

U.S. DOLLARS

TO
THE
ORDER
OF

CLERK OF THE COURT, SOUTHERN DISTRICT OF NEW YORK

REF: CASE 0381 INVSNES PUCARA

Drawer: HSBC Bank USA, N.A.

TWO SIGNATURES REQUIRED FOR AMOUNT \$50,000 AND ABOVE

COPY - NON NEGOTIABLE

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Security
Features
Details on
Back

12CV1596

Total Due: \$8,256.59
Total Tendered: \$8,256.59
Change Amt: \$0.00

CHECK

Check/Money Order Num: MO
Amt Tendered: \$8,256.59

Amount:

For: HSBC
Case/Party: D-NYS-1-12-CV-001596-001
Amount: \$8,256.59

TREASURY REGISTRY

Payer Name: HSBC

Transaction Date: 05/15/2015

Cashier ID: William

Receipt Number: 465401125472

Division: 1

Court Name: District Court

12CV1596

Total Due: \$29,967.91
Total Tendered: \$29,967.91
Change Amt: \$0.00

CHECK

Check/Money Order Num: MO
Amt Tendered: \$29,967.91

Amount:

For: HSBC
Case/Party: D-NYS-1-12-CV-001596-001
Amount: \$29,967.91

TREASURY REGISTRY

Payer Name: HSBC

Transaction Date: 05/15/2015

Cashier ID: William

Receipt Number: 465401125474

Division: 1

Court Name: District Court